

FEBRUARY 20, 2008

MICHAEL W. DOBBINS
CLERK, U.S. DISTRICT COURT

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION**

08 C 1040

LISA STANTON,

Plaintiff,

Case No.

v.

CONAGRA FOODS, INC.,

Defendant.

**JUDGE ZAGEL
MAGISTRATE JUDGE DENLOW**

**CORPORATE DISCLOSURE STATEMENT
OF DEFENDANT CONAGRA FOODS, INC.**

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, Defendant, ConAgra Foods, Inc. ("ConAgra"), by counsel, states that it has no parent corporation. ConAgra further states that no publicly held corporation or parent corporation (i) controls the operations (directly or through others) of ConAgra or (ii) owns ten percent (10%) or more of ConAgra's stock.

Dated: February 20, 2008

CONAGRA FOODS, INC.

By: /s/ John D. Bonini
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ATTORNEYS FOR DEFENDANT CONAGRA FOODS, INC.

PROOF OF SERVICE

I certify that a copy of the foregoing Corporate Disclosure Statement was caused to be served via first-class United States mail, postage prepaid, this 20th day of February, 2008, upon the following:

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